

January 12, 2001

TO: Members of the MAG Telecommunications Advisory Group

FROM: Jim Hull, Mesa, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, January 25, 2001, 10:00 a.m.
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Telecommunications Advisory Group (TAG) will be held at the time and place noted above. Members of the Telecommunications Advisory Group may attend **either in person or by telephone conference call**. Those attending by telephone conference call are requested to call 602-261-7510 between 9:55 a.m. and 10:00 a.m. After prompting please enter the meeting ID number 624824 (MAGTAG) on your telephone key pad) followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

If you are attending in person please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership, or 9 people for the MAGTAG. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

If you have any questions or need additional information, please contact Heidi Pahl at (602) 254-6300.

TENTATIVE AGENDA

	<u>ADVISORY GROUP ACTION REQUESTED</u>
1. Call to Order	
2. <u>Approval of January 10, 2001 Meeting Minutes</u>	2. Review and approve meeting minutes.

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| <p>3. <u>MAG Regional Videoconferencing System (RVS) Update</u></p> <p>The MAG Regional Videoconferencing System (RVS) will implement videoconferencing technology to facilitate communication among MAG and its member agencies and reduce travel by eliminating the need to travel to as many meetings. A project update will be provided.</p> <p>4. <u>Regional Connections</u></p> <p>Regional Connections will further e-mail and Internet connectivity as well as create a basic web presence for those member agencies who are not yet using these technologies. An update on the project implementation will be provided.</p> <p>5. <u>Arizona Partnership for the New Economy (APNE) Recommendations from E-Government and City of Phoenix E-Government Update</u></p> <p>APNE was formed to prepare Arizona for the future. One of the five hot teams, E-Government, will be discussed. See Attachment One for the E-Government draft Breakthrough Action Plan.</p> <p>Arizona is already considered a testing ground for many E-Government related activities --procurement, voting, and driver licensing. Now the opportunity exists to achieve significant and powerful breakthroughs that focus on benefits to the customers of government services and programs. An update will be provided.</p> <p>City of Phoenix is also very active in E-Government and MAGTAG member Greg Binder from City of Phoenix will provide an overview of their program. TAG members will be asked to contribute information on E-Government at their city.</p> | <p>3. For information and discussion.</p> <p>4. For information and discussion.</p> <p>5. For information and discussion.</p> |
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6. City of Phoenix Smart Permitting Forum

The City of Phoenix has established a Smart Permitting Forum to promote uniformity in building permitting standards throughout the Valley. They have identified a list of high priority issues to address. Because some of these issues deal with telecommunications, MAG staff will provide a briefing to the MAGTAG.

7. Announcements and Public Input

An opportunity will be provided to Committee members and members of the public to address the MAGTAG.

8. Date of Next Meetings

The next meeting of the MAGTAG is scheduled for February 22, 2001 from 10:00 a.m. - 12:00 p.m. The remainder of meetings for 2001 are as follows:

March 22, 2001

April 26, 2001

May 24, 2001

June 28, 2001

July 26, 2001,

August 23, 2001

September 13, 2001

October 25, 2001

November 29, 2001

December 27, 2001

6. For information and discussion.

7. For information.

8. For information.